

COUNCIL OF THE FACULTY OF FINE ARTS

Minutes - September 16th, 1977

PRESENT: Dean A. Pinsky, Chairman, Assoc. Dean E.F. Cooke,
Asst. Dean G. Gross, Profs. J. Cazalet, S. Friedland,
E. James, J. Kelly, W. Krol, J. Locke, F. Mulvey,
W. Reznicek, E.J. Sacca, K. Sloan, J.I. Smith,
J. Victoria, G. Walters.

Library Representative: Loren Singer

Georgian: John McGimpsey

Absent with Apologies: G. Molinari, K. Adams

1. Curriculum - Revised Certificate in Creative Drama & Theatre Arts

* It was moved by Asst. Dean Gross and seconded by Assoc. Dean Cooke to approve the three minor didactic changes in the course descriptions for Drama in Education 200, 300 and 400.

PASSED

* It was moved by Asst. Dean Gross and seconded by Assoc. Prof. Friedland to approve the adoption of two half courses for the supervision of internships in Drama in Education 401 and 402.

PASSED

* It was moved by Asst. Dean Gross and seconded by Assoc. Prof. Kell that the Faculty of Fine Arts approve the Revised Certificate in Creative Drama and Theatre Arts.

PASSED

2. Composition of Faculty Curriculum Committee

* It was moved by Asst. Prof. G. Walters and seconded by Assoc. Prof. B.J. Sacca that each Divisional Curriculum Committee, once formed, elect a representative to sit with Dean Gross on the Faculty Curriculum Committee. It would therefore be comprised of four people plus Mrs. A. Adams.

DEFEATED 7 Opposed
6 In Favour

1st Amendment: Gross, Sacca

That the representatives of Divisional Curriculum Committee be elected from its own membership.

PASSED

* It was moved by Assoc. Dean Cooke and seconded by Asst. Prof. Reznicek that until such time as a new Faculty Curriculum Committee be put in place, the Deans and Directors Committee serve as an Interim Steering Committee of Council.

PASSED

3. New Business

* It was moved by Assoc. Prof. John Locke and seconded by Assoc. Prof. E. Sacca that Council consider candidates for honorary degrees for Spring Convocation at its November meeting and members of Faculty submit candidates to Council with biographical information.

PASSED

* It was moved by Asst. Dean Gross and Assoc. Prof. S. Friedland that Asst. Prof. A. Crossman replace Assoc. Prof. P. Cohen who is on leave, on the Faculty Curriculum Committee.

PASSED

The meeting adjourned at 11:45 a.m.